

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

July 15, 2015 at 5:00 P.M.

Ketchum City Hall
480 East Avenue North
Ketchum, Idaho

Agenda

Approximate Time

- 5:00 p.m. **1. Call to Order / Comments from the Chair & Comments from the Commissioners**
- 5:05 p.m. **2. Comments from the Public (for items not on the agenda)**
- 5:15 p.m. **3. ARCH Report** - Michelle Griffith
- 5:30 p.m. **4. Comments from Liaisons from Elected Bodies**
- 5:40 p.m. **5. Discussion/Action Items**
- A. Discussion and Action on Resolution 2015-03 Desire to Accept Transfer of Parcels B & C of The Valley Club West Nine PUD - 20 mins
 - B. Adoption of Bilingual Administrative Assistant Job Description - 10 mins
 - C. FY 2015 cash flow and year-end balance forecast - 10 mins
 - D. Discussion and Action on Lift Tower Lodge capital plan - 10 mins
 - E. Discussion and Action on FY 2015 budget amendment - 10 mins
- 6:40 p.m. **6. Commissioner Reports**
- 6:45 p.m. **7. Consent Agenda**
- A. Approval of April 15, 2015 BCHA Regular Meeting Minutes
 - B. Approval of May 13, 2015 BCHA Special Meeting Minutes
 - C. Receive and file April, May and June 2015 Treasurer's and Financial Reports
- 6:50 p.m. **8. Staff Reports**
- A. Receive and file May-June and July 2015 Executive Director's Report
 - B. Receive and file May-June and July 2015 Program Administrator's Report
- 6:55 p.m. **9. Announcements – Calendar of Upcoming Meetings & Events**
- A. July 20, 2015 - Report Presentation to City of Ketchum, 5 pm
 - B. August 19, 2015 - Regular BCHA meeting, Blaine County Annex, 5 pm
- 7:00 p.m. **10. Executive Session (if required) – Idaho Code 67-2345 (1) to discuss, (a) hiring, (b) personnel (c) acquiring interest in real property, (d) records disclosure, (f) pending litigation, or (j) pending claims**
- 7:05 p.m. **11. Adjournment**



Any person needing special accommodations to participate in the above noticed meeting should contact the Blaine County Housing Authority three days prior to the meeting at (208) 788-6102.